

draft
Town of Rock
Rock County, Wisconsin
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March 3, 2014

Public Hearing-Chairman Gunn called the public hearing to order petitioned for by Dan Roeschli to consider rezoning certain property for Local Commercial District (B-1) to Large Scale Commercial (B-2). All Board member were present. Dan Roeschli explained his intent is to small and rent small equipment such as skid loaders and attachments. No one spoke against. The public hearing was closed.

Call to Order-Chairman Gunn Called the monthly Town Board meeting to order.

Minutes-Supervisor Parker moved to approve the minutes as presented. Second by Supervisor Dubanowich. Motion carried.

Treasurer's Report-Supervisor Parker moved to approve the treasurer's report as presented. Second by Supervisor Dubanowich. Motion carried.

Zoning Officer Report-Dave Diestler gave his zoning report. Some matters will be referred to Attorney Dave Moore.

Planning and Zoning Report-Supervisor Dubanowich reported the Planning and Zoning Committee recommended approving the rezone as petitioned for by Dan Roeschli.

Rock County Deputy-There was a Rock County Deputy present for any questions or concerns. Ruth Arnold noted speeders at 4-4:30 am on S. County Road D.

Act Upon Public Hearing-Dan Roeschli-Supervisor Dubanowich moved to rezone certain property petitioned for by Dan Roeschli from Local Commercial District (B-1) to Large Scale Commercial (B-2). Second by Supervisor Parker. Motion carried.

Ordinance Violation 6219 Highway 51-Attorney Wesner gave an update regarding possible ordinance violations at 6219 US Highway 51 South. There are 2 items that are possible technical violations of the Mobile Home Park ordinance (sidewalks and the number of public restrooms), but those violations may reflect the fact that the ordinance needs to be updated to address present day realities and needs. Attorney Moore has been in contact with Doug Hausman, Vice President and General Counsel for Asset Development Group, Inc. The Town Board determined the Mobile Home Park ordinance needed some modifications.

City of Janesville Fire and EMS Contracts-No action taken; there are still unanswered questions.

Town of Beloit Fire and EMS Contract-Attorney Wesner reviewed the proposal from Town of Beloit; their budget had a substantial increase. No action needed to be taken.

Ordinance to Rename Highland Street-Supervisor Dubanowich moved to adopt Ordinance No. 2014-01 renaming Highland Street to S. Pitt Road. Second by Supervisor Parker. Motion carried.

Resolution to Amend 2014 Budget-Supervisor Parker moved to adopt the resolution amending the 2014 Budget by increasing the State Highway Aid by \$62530 and Remating Roads-\$62530. Second by Supervisor Dubanowich. Motion carried.

Attorney Comment-Attorney Wesner reported he had been contacted by someone interested in 929 Terrington Dr; this is a empty building with concern for hazard material onsite. Also, Attorney Wesner gave an update on the application for recertification of the zoning ordinance.

Refund Garbage for Van Beek-Supervisor Parker moved to refund Rodney Van Beek an erroneous garbage charge from 2012 tax collection. Second by Supervisor Dubanowich. Motion carried.

Operator License-Supervisor Parker moved to approve operator license for Danielle Sherman. Second by Supervisor Dubanowich. Motion carried.

Payment of Invoices-Supervisor Parker moved to approve payment of the invoices as presented. Second by Supervisor Dubanowich. Motion carried.

Adjourn-Supervisor Parker moved to adjourn. Second by Supervisor Dubanowich. The meeting was adjourned at 8:52 pm.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer